

CUMA DE MAISONCELLES EN GATINAIS

DISSOLVED

France · 784956708

SUMMARY

CUMA DE MAISONCELLES EN GATINAIS is a dissolved Agricultural cooperative registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €86k. It has 1 director / officer on record and 7 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	784956708
KYBE ID	FR-784956708
Legal form	6316
Incorporated	2002-10-31
Status	dissolved
Share capital	€86k
Registered address	6 LE MOUSSEAU, 77570 CHENOU

RISK ASSESSMENT

7 /100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DE TOUVENT

HORIZON LOINTAIN

LA FERME DU MOUSSEAU

SARL DAVID GILLET

CHRISTOPHE MICHEL CLAUDE DURIF

JEAN PHILIPPE MARTIN

VINCENT JEAN-PIERRE BILLARD

DE CHENOUTEAU Dirigeant

EARL SIMON ERIC Dirigeant

JEROME JEAN-ROLAND MOUSSET Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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